

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/ (954) 797-1026

SUBJECT: Ordinance

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-9; DELETING SECTION 2-73(h) OF THE DAVIE CODE OF ORDINANCES ENTITLED, "JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Town Council originally created the Joint Economic Development Committee in October 1993 with the member's terms being for one year. Each year thereafter, the Committee's terms was extended until September 2000 when the Committee was established as a standing committee by resolution and then reconfirmed by an ordinance which established committees and created a uniform policy.

On April 4, 2003, the Committee deliberated on a motion to disband and reconvene on an as needed basis with the vote being unanimous of those present. At that time, staff did not sunset the Committee because of the possibility of a meeting being needed and because their terms did not expire until April 2004.

This ordinance amends Ordinance No. 2002-9 and Section 2-73(h) of the Davie Code of Ordinance by sunsetting the Joint Economic Development Steering Committee and removing the requirements from the Code.

PREVIOUS ACTIONS: Ordinance No. 2002-9 was approved on March 19, 2002.

CONCURRENCES: Joint Economic Development Steering Committee

FISCAL IMPACT: None

RECOMMENDATION: Approval of the ordinance

ATTACHMENTS: Ordinance, Joint Economic Development Steering Committee minutes (page 3, April 4, 2003)

ORDINANCE _____

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-9; DELETING SECTION 2-73(h) OF THE DAVIE CODE OF ORDINANCES ENTITLED, "JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2002-9 was adopted by the Town Council to provide a uniform policy concerning the Town's Advisory Board/Committees; and

WHEREAS, Ordinance No. 2002-9 established the Joint Economic Development Steering Committee; and

WHEREAS, at its April 4, 2003 meeting, the Joint Economic Development Steering Committee voted to disband and to convene on an as needed basis.

WHEREAS, the Town Council of the Town of Davie desires to amend Ordinance No. 2002-9 and Section 2-73(h) of the Code of Ordinances, by deleting the requirement for the "Joint Economic Development Steering Committee".

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That Section 2-73(h) of the Davie Town Code is hereby deleted:

~~(h) Joint Economic Development Steering Committee~~

- ~~1. There are nine (9) members of the Joint Economic Development Steering Committee. Appointments are made by the respective parties as follows: two Councilmembers, one member of the Planning and Zoning Board, one member of the Community Redevelopment Agency, one member of the Davie/Cooper City Chamber of Commerce, one member of the Davie Economic Development Council, one member of the South Florida Education Center, one member of the Agrarian Committee, and one member of the Davie Merchants and Industrial Association.~~
- ~~2. This Committee identifies infrastructure needs, concurrency management mandates, and educational resources in relation to economic development and provides Council with economic development alternatives and implementation strategies.~~

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 3. This Ordinance shall take effect immediately upon its passage and adoption.

PASSED ON FIRST READING THIS _____ DAY OF _____, 2004

PASSED ON SECOND READING THIS _____ DAY OF _____, 2004

MAYOR/ COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2004

**JOINT ECONOMIC DEVELOPMENT
STEERING COMMITTEE
APRIL 4, 2003**

Vice-Mayor Starkey referred that the applicants vying for the District 2 Council seat were all excellent candidates and Council would have difficulty making a decision. She indicated that she favored the Mayor Truex's decision of an open selection process.

Ms. Lee inquired if there was any chance in the future to increase the number of Councilmembers because of the size of the Town and the population. Mayor Truex suggested an Item 4.10 to discussion this issue.



4.9 Purpose of the Joint Economic Development Steering Committee

Vice-Chair Bonfiglio asked for the Committee's opinion as to whether or not it should continue as a committee or was it "over-kill" based on the number of Committees that reported at the meetings. He added that if the only purpose was to report on activities, the reports could be provided by e-mail.

A brief discussion followed with Mayor Truex commenting that he did not favor meeting for the sake of meeting. He added that this was not the only forum for the type of discussion that took place and lately the Committee did not appear to be very effective.

Ms. Wu expressed the opinion that the committee was not necessary, but that it should meet quarterly or bi-annually to receive input from other members of the other organizations. Vice-Chair Bonfiglio suggested a meeting in the nature of the large joint agency meeting, while Vice-Mayor Starkey suggested meeting on an as needed basis.

Ms. Goldman made a motion, seconded by Vice-Mayor Starkey, to disband this group and on an as needed basis, have Margaret Wu as Executive Director contact each of the said organization/associations to convene.

In a voice vote, with Messrs. Curtis, Legg and Kalis being absent, all voted in favor.
(Motion carried 6-0)

4.10 Increasing the size of Council

Mayor Truex indicated that the issue could be discussed by Council because Pine Island Ridge had indicated that if it was annexed into Davie it would like to have a representative on the Council. He expressed the opinion that five members were adequate for Council as increasing the number would make the meetings lengthier. A brief discussion ensued regarding redistricting and annexation with Vice-Mayor Starkey indicating five people was adequate representation. Ms. Lee commented that she was impressed by the quality of the District 2 applicants and thought that having additional Councilmembers would be a good idea.

5. COMMENTS AND/OR SUGGESTION

Vice-Mayor Starkey asked for an update on the PMG study which was provided by Ms. Wu.

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:45 a.m.

Date Approved

Chair/Committee Member